

**HERITAGE HUNT CONDOMINIUM I
UNIT OWNERS ASSOCIATION**

ADMINISTRATIVE RESOLUTION NO. 4

Relating to 2007 Excess Assessments Applied to the
Following Year's Painting Reserve Fund, Revenue Ruling 70-604

WHEREAS, the Heritage Hunt Condominium I Unit Owners Association, Inc. is a Virginia Association duly organized and existing under the laws of the Commonwealth of Virginia,
and

WHEREAS, the Board of Directors desires that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

NOW, THEREFORE, the Board of Directors hereby adopts the following resolution by and on behalf of the Heritage Hunt Condominium I Unit Owners Association:

RESOLVED that any excess of membership assessments over membership expenses for the year ended December 31, 2007, shall be applied to the subsequent tax year's Painting Reserve Fund as provided by IRS Revenue Ruling 70-604.

This resolution is adopted and made a part of the minutes of the meeting of January 8, 2008.

**HERITAGE HUNT CONDOMINIUM I UNIT OWNERS
ASSOCIATION**

RESOLUTIONS ACTION RECORD

Resolution Type Administrative No. 4

Pertaining to: 2007 Excess Assessments Applied to the Following Year's Assessments

Duly adopted at a meeting of the Board of Directors held 8 January 2008.

Motion by: Warren Miller Seconded by: Gwen McCanley

Officer	Title	Yes	No	Abstain	Absent
<i>Edna F. P. [Signature]</i>	President	✓			
<i>Gwen McCanley [Signature]</i>	Vice President	✓			
<i>Warren Miller [Signature]</i>	Treasurer	✓			

ATTEST:

Edna F. P. [Signature] 01/08/08
 Secretary President Date

Resolution Effective, 8 January 2008